SCREENING PANEL MEETING MINUTES OF THE

MONTANA BOARD OF MASSAGE THERAPY

301 SOUTH PARK AVENUE, 4TH FLOOR LARGE CONFERENCE ROOM, HELENA, MONTANA 8:00a.m. – 9:00a.m. 2018 November 05

1. (00:00:10) Call to Order ~ Establish a Quorum ~ Introduction of Board Members and Staff:

Members Present:

Patricia Ryan, Presiding Officer, Professional Member Ann Gergen, Professional Member

Staff Present:

Brad Jones, Department Counsel Heidi Kaufman, Lead Compliance Specialist

2. (00:00:40) Approval and Tentative Modification of Agenda Order:

(00:00:41) Motion: Ms. Ryan moved to accept the agenda as modified. Ms. Gergen seconded the motion. Motion passed.

3. (00:01:10) Review of Minutes:

a. August 13, 2018 – No changes or corrections.

4. (00:01:27) Public Opportunity to Comment:

The Presiding Officer read the statement of public participation. There was no public present that wished to comment.

5. (00:02:01) Legal Report:

a. Review of the Complaint Register

6. (00:02:08) Panel Action Tentatively Scheduled for Executive Session:

The Presiding Officer determined that the individual(s) under discussion at this meeting have a right to privacy, which outweighs the public's right to know. Therefore, the Presiding Officer decided to hold the Screening Panel in closed session.

7. (00:51:00) Open Session – Disposition of Complaints:

Dismissed 2

Reasonable Cause 1

Investigation

Tabled 1

8. (00:51:24) Adjourn: Ms. Ryan moved to adjourn

Reviewed on: November 28, 2018